



MINUTES

MARCH, APRIL, MAY AND JUNE SESSIONS

1939

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MARCH MEETING

FIRST DAY

Simcoe, March 7th, 1939.

Minutes of Norfolk County Council held this 7th day of March, 1939. Council was called to order at 10.00 a.m., the Warden, Percy L. Buck, presiding.

Roll called; all the members present.

Minutes of last day of January session were read and confirmed.

The following communications were read:

County of York, re Duplication of Governments.

County of Essex, re Broadcasting Parliamentary debates. County of Lennox and Addington, re payment of Children's Aid wards.

County of Kent, re Chemicals for weeds.

County of Ontario, re financing payments for relief.

County of Welland, re reduction of service charge for hydro.

H. F. Cook, P.S.I., re places to be named for High School examinations.

Hospital for Sick Children, re Acknowledging grant.

Salvation Army, re Acknowledging grant.

Canadian National Institute for Blind, re Acknowledging grant.

Department of Municipal Affairs, re Transport of American Goods in bond.

Canners Machinery Company, re Employment of labour. Minister of Transport, re Transport of American Goods in bond.

County of Lennox and Addington, re endorsing resolution.

Provincial Secretary, re Customs regulations.

Professor Caesar, re Corn Borer Inspectors.

Moved by Mr. Hunter, seconded by Mr. Misner, That the communications as read be referred as follows:

County of York, County of Essex County of Lennox and Addington, County of Kent, County of Ontario, County of Welland, and Canners' Machinery Co. — to Committee of the Whole.

Professor Caesar, to Agricultural Committee. H. F. Cook, P.S.I., to Educational Committee.

Hospital for Sick Children, Salvation Army, Canadian National Institute for the Blind, Department of Municipal Affairs, Minister of Transport, County of Lennox and Addington, and Provincial Secretary—to be filed. Carried.

Mr. Whitside gave notice that he would as soon as opportunity affords introduce a By-law to confirm the appointment of Messrs. Millard, Smith, Rouse & McCormack, Chartered Accountants, as County Auditors.

Constable R. Caverly addressed the Council in reference to appointment of extra men to help during the half-load season; also a suggestion to revise the list of County Constables.

Moved by Mr. Hall, seconded by Mr. Anderson: That we do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 11.00 a.m.

Council resumed its sittings at 11.45 a.m.

Mr. Moore read the report of the delegation to the Ontario Agricultural Council.

Moved by Mr. Honey, seconded by Mr. Ferris: That the Report of the Special Committee sent to the Agricultural Council convention be adopted and filed. Carried.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That this Council do now adjourn to meet again at 2.00 p.m. Carried.

Council adjourned at 12.10 p.m.

Council resumed its sittings at 2.40 p.m.

Mr. Woolley introduced a delegation from the Port Dover Branch of the Canadian Legion.

Mr. J. H. Golding and Mr. F. G. Hoskins addressed the Council asking for a grant to help them with their Cemetery Plot.

Moved by Mr. Woolley, seconded by Mr. Wilbur: That a grant of Three Hundred Dollars be given to the Port Dover Branch of the Canadian Legion.

Moved in amendment by Mr. Honey, seconded by Mr. Lawrence: That a grant of \$200.00 be given to the Port Dover Legion, payable as of December 31st, 1939.

Moved as an amendment to the amendment by Mr. Whitside, seconded by Mr. Nelles: That the Port Dover Legion be granted \$200.00 to be paid when required, anytime after June 30, 1939.

Amendment to the amendment carried.

Mr. Wilbur introduced Mr. C. V. Blatchford, of the Trustees' and Ratepayers' Association.

Mr. Blatchford addressed the Council explaining the work done by this Association and asking for the usual grant.

Moved by Mr. Whitside, seconded by Mr. Nelles: That the grant of \$25.00 be made to the Norfolk Trustees' and Ratepayers' Association. Carried.

Mr. Moore introduced Mr. Elmer McConnell, Inspector under the Plant Diseases Act, for Norfolk County.

Mr. McConnell addressed the Council explaining the habits of the corn borer and the advisibility of continuing the fight against this pest.

Moved by Mr. Honey, seconded by Mr. Lawrence: That the thanks of this Council be conveyed to Mr. E. McConnell tor his report and explanation of the history of the corn borer, also the method used by him in the work of keeping the infestation at a minimum. Carried.

Mr. Kelly read a report prepared by the Chairman of the 1938 Reforestation Committee, making suggestions for the good of the 1939 Council.

Mr. C. A. Terhune, Chairman of the 1938 Reforestation Committee, addressed the Council enlarging on the report and giving a very comprehensive idea of the aims of Reforestation.

Mr. Kelly read the report of the General Administration Committee.

Moved by Mr. Kelly, seconded by Mr. Slaght: That the report of the Reforestation Committee be referred to the Committee of the Whole. Carried.

Mr. Anderson read the report of the Highways Committee.

Moved by Mr. Anderson, seconded by Mr. West: That the report of the Road Committee be adopted and that the Corporate Seal be attached to give it the force and effect of a By-law. Carried.

Moved by Mr. Hall, seconded by Mr. Moore: That the County Road Superintendent and Road Committee be delegates to the district Road Conference to be held in London, March 15th and 16th. Carried.

Mr. Nelles read the report of the Industrial Home Sub-Committee of Charity and Welfare.

Moved by Mr. Nelles, seconded by Mr. Kelly: That the report of the Charity and Welfare Committee (Industrial Home Sub-Committee), be adopted. Carried.

Mr. Hunter read the Report of the Administration of Justice Committee.

Moved by Mr. Hunter, seconded by Mr. Misner: That the Administration of Justice Committee report be adopted. Carried.

Moved by Mr. Whitside, seconded by Mr. Misner: That leave be granted to introduce a By-law to confirm the appointment of Messrs. Millard, Smith, Rouse & McCormack, Chartered Accountants, as County Auditors. Carried.

Moved by Mr. Ferris, seconded by Mr. Whitside: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Nelles, seconded by Mr. Lawrence: That the By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Anderson, Seconded by Mr. Moore: That J. H. Smith be paid his per diem and mileage for attending the County Council's Association in Kitchener as a member of the Executive of the Association. Carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That we do now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 5.50 p.m.

Council resumed its sittings at 6.15 p.m.

The Committee of the Whole reported on By-law to confirm the appointment of the firm of Millard, Smith, Rouse &

McCormack, Chartered Accountants, as Auditors for the County of Norfolk, without amendment.

Moved by Mr. Ferris, seconded by Mr. Woolley: That the said By-law be now read a third time. Carried.

By-law read accordingly.

Moved by Mr. Woolley, seconded by Mr. Wilbur: That the said By-law do now finally pass and become a By-law of the Corporation of the County of Norfolk and be intituled as in the caption thereof. Carried.

By-law was then signed, sealed and Numbered 737.

Moved by Mr. Kelly, seconded by Mr. Wilbur: That the General Administration Committee be sub-divided in the following committees:

Reforestation-Messrs. Kelly, Moore and Slaght.

Printing and Legislation-Messrs. Wilbur and Mutrie.

Buildings-Messrs. Hunter and Moore. Carried.

Moved by Mr. Whitside, Seconded by Mr. Misner: That Miss Graves be paid \$5.00 for Stenographic services. Carried.

Mr. Simmons read the report of the Committee of the Whole.

Moved by Mr. Simmons, seconded by Mr. Moore: That the report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Kelly, seconded by Mr. Ferris: That the Chairman of the Equalization Committee be instructed to contact the Honourable Eric Cross and ascertain if it would be possible to have the services of Mr. Gray or anyone else who the Honourable Gentleman might recommend to assist in finding the equalization of the County of Norfolk for 1939, and the usual expenses be paid by the County. Carried.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That this Council do now adjourn to meet again on Tuesday, April 4th at 10.00 a.m. Carried.

Council adjourned accordingly at 6.45 p.m.

CONFIRMED in open Council this 4th day of April, 1939.

D. C. PORTER,
Deputy Clerk.

PERCY L. BUCK, Warden. The Reports of Committees as adopted and amended as follows:

Report of General Administration Committee.

Reforestation Branch.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Reforestation Branch of the General Administration Committee, beg leave to report as follows:

- 1. We recommend that S.S. No. 7, Charlotteville, and S. S. No. 14 Townsend receive the usual grants from the County in regard to the Reforestation plots.
- 2. That a grant of \$25.00 requested from the Executive of the Ontario Conservation and Reforestation Association be paid.

All of which is respectfully submitted.

ROBERT E. KELLY, Chairman. C. W. SLAGHT. JAMES MOORE.

Report of County Good Roads Committee

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Committee on County Roads, beg leave to report as follows:

We recommend the following as to Salaries and Wages to be paid on the County Road System during the ensuing year:

| County Road Superintendent, salary | .\$3000.00 |
|------------------------------------|------------|
| Car Allowance | . 1000.00 |
| Miss Graves, per week | . 18.00 |
| Foremen, per hour | 35 |
| Machine men, per hour | 40 |
| Crusher men, per hour | 45 |
| Laborers, per hour | 25 |

| Snow Plow men, per hour | .50 |
|-------------------------------|------|
| Man and Team, per hour | .50 |
| Truck Rate, 3 yards, per hour | 2.00 |
| Light Truck, per hour | 1.00 |
| Trailer, per hour | .50 |

During the severe storm which passed over this County a few weeks ago, the advantage of the New Truck and Snowplow proved its worth. From Monday morning until Friday afternoon, this outfit travelled 650 miles in addition to plowing the greater part of the System. It also did work on Provincial Highways, and in the Villages and Townships.

Accounts passed since the January session amount to \$11,285.84.

Committee fees since last meeting, \$24.80.

All of which is respectfully submitted.

W. R. ANDERSON, Chairman. B. W. WHITSIDE. WM. W. WEST.

Report of the Charity and Welfare Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Charity and Welfare Committee, beg leave to report the following: We recommend that—

- 1. Remove central partition in the upstair women's clothes closet, thereby throwing both rooms into one and equipping same with a rod to hold clothes hangers, at an estimated cost of \$18.00.
- 2. Apply metal to walls and ceilings of men's upstairs toilet, at an estimated cost of \$24.00.
- 3. Apply metal to walls of upstairs women's sitting room, at an estimated cost of \$70.00.

- 4. Apply metal to walls above wainscot of toilet room adjoining woman's sitting room, at an estimated cost of \$22.00.
- 5. Replace present main door at North entrance with 1¾" pine door; ¼ glass, to open outward; at an estimated cost of \$22.75.
- 6. Remove and replace fence and construct gravel road from the entrance road to the new water reservoir in order to provide sound base at all times for fire truck.
- 7. Purchase 100-ft. of $1\frac{1}{2}$ " fire hose, complete with couplings, to replace fire hose in cellar which has deteriorated beyond useful service, at an estimated cost of \$15.00.
- 8. Apply metal to ceiling of Office, at an estimated cost of \$40.00.

All of which is respectfully submitted.

W. E. HONEY, Chairman.

D. A. NELLES, Chairman, Sub-Committee.

ROBERT E. KELLY. G. MISNER. JAMES MOORE.

No. 9 Sub-Committee on Industrial Home

D. A. NELLES.

ROBERT E. KELLY.

G. MISNER.

JAMES MOORE.

No. 10 Hospital Sub-Committee

K. LAWRENCE.

W. E. HONEY.

No. 11 Children's Aid Society Sub-Committee W. E. HONEY.

Report of the Administration of Justice Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Administration of Justice Committee beg leave to report the following:

- 1. That the County Constables be revised at the next meeting.
- 2. That four additional men be appointed to assist Mr. Gauld through the Half-Load season, at a weekly salary of \$25.00 including car and mileage, and under the supervision of Traffic Officer Wm. Gauld.
- 3. We recommend that P. Bauslaugh be appointed for Townsend and Woodhouse; Cecil Pursley for Windham; Art Foy, Port Rowan, for Houghton and South Walsingham; James S. Pepper for North Walsingham and Middleton.

All of which is respectfully submitted.

CLAYTON HUNTER, Chairman.
D. A. NELLES.
A. A. FERRIS.
C. D. WOOLLEY.
ALBERT WILBUR.
C. L. HALL.

Report of The Committee of the Whole.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen. We, your Committee of the Whole, beg leave to report the following:

The Resolution from the County of Welland asking for a reduction of Service Charge to Hamlets for Hydro was endorsed.

All of which is respectfully submitted.

ARTHUR SIMMONS, Chairman.

APRIL MEETING

Simcoe, April 4th, 1939.

Minutes of April meeting of Norfolk County Council held this 4th day of April, 1939.

Council called to order at 10.00 a.m., the Warden, Percy L. Buck presiding.

Roll called; All the members present.

Minutes of March meeting were read and confirmed.

The following communications were read:

Norfolk General Hospital, re Invitation to visit Hospital.

Simcoe Y.W.C.A., re financial help.

Hon. Eric W. Cross, re assisting at Equalization.

Moved by Mr. Hunter, seconded by Mr. Misner: That the communications as read be referred to the following Committees:

Simcoe Y.W.C.A. and Norfolk General Hospital—to the Committee of the Whole.

Hon. Eric W. Cross, to be filed. Carried.

Mr. Wilbur read the report of the Educational Committee.

Moved by Mr. Wilbur, seconded by Mr. Slaght, That this report of Education be adopted as read. Carried.

Moved by Mr. Wilbur, seconded by Mr. Ferris: That the following places in addition to the various High Schools are hereby named to hold Entrance Examinations in the County of Norfolk, namely: Delhi, Langton, Cultus and Windham Centre. Carried.

Moved by Mr. Lawrence, seconded by Mr. Honey: That this Council visit the Hospital at 2.00 p.m. Wednesday. Carried.

Mr. Hunter introduced a delegation with a petition to take over a Road in the County Road System.

The Council was addressed by Mr. Pew, Mr. Sovereign, Mr. Welsh and Mr. Townsend in reference to this road.

Moved by Mr. Mutrie, seconded by Mr. Slaght: That the request of the Delegation from Townships of Townsend and Windham be referred to the County Roads Committee. Carried.

Moved by Mr. Moore, seconded by Mr. Hall: We, the members of the Norfolk County Council in session assembled this 4th day of April, 1939, do hereby petition that the work of cleaning up bovine tuberculosis in Norfolk County be proceeded with at the earliest possible date. This County completed their petitions over one year ago with substantial majorities and has been gazetted as a T.B.-free area. The Norfolk County Council sponsored this movement and is very interested in seeing that bovine tuberculosis is eradicated from the County at the earliest possible date.

The Clerk of Norfolk County is hereby requested that a copy of this resolution be forwarded to the Hon. James J. Gardiner, Minister of Agriculture, Ottawa; W. H. Taylor. M.P., and also Hon. P. M. Dewan, Minister of Agriculture for the Province of Ontario. Carried.

Mr. Moore read the report of the Agricultural Committee.

Moved by Mr. Moore, seconded by Mr. Hall: That the report of the Agricultural and Industrial Committee be referred to the Committee of the Whole. Carried.

Mr. Honey gave notice that he would as soon as opportunity affords introduce a By-law to confirm the Equalization of the County for the year 1939.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That this Council do now adjourn to meet again at 1.30 p.m.

Council adjourned at 12.10.

Council resumed its sittings at 2.05 p.m.

Mr. David McArthur addressed the Council in regard to decorations for the Court House during the visit of the King and Queen.

Mr. Wilbur introduced Mr. North, representative of the Delhi Canadian Legion.

Mr. North addressed the Council in regard to a Cadet Corps in the Village of Delhi, asking for a grant to help organize.

Moved by Mr. Wilbur, seconded by Mr. Woolley: That we grant the Delhi Legion the sum of \$250.00 to help them equip their Cadet Corps.

Moved in amendment by Mr. Lawrence, seconded by Mr. Kelly: That the grant to the Delhi Legion be \$200.00. Amendment carried.

Moved by Mr. Honey, seconded by Mr. Ferris: That in the event of an appeal from the Equalization this Council is willing to have the final Equalization determined by the County Judge of the County of Norfolk. Carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That we adjourn for sufficient time for the Equalization Committee to meet. Carried.

Council went into Equalization Committee at 2.35 p.m.

Council resumed its sittings at 4.15 p.m.

Mr. Honey read the report of the Equalization Committee.

Moved by Mr. Honey, seconded by Mr. Lawrence: That the report of the Equalization Committee be adopted. Carried.

Moved by Mr. Honey, Seconded by Mr. Anderson: That leave be granted to introduce a By-law to confirm the Equalization of the Assessment Rolls of the various municipalities in the County for 1938. Carried.

Moved by Mr. Hall, seconded by Mr. Moore: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Simmons, seconded by Mr. West: That the By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Slaght, seconded by Mr. Kelly: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Nelles. seconded by Mr. Lawrence: That suitable decoration of the County Buildings in Simcoe be earried out by Deputy Treasurer Porter and Mr. Mercel at a cost not to exceed \$55.00, and that Simcoe Public Utilities be requested to erect the illuminated crown, to mark the visit of their Majesties, The King and Queen, to Canada. Carried.

Moved by Mr. Hall, seconded by Mr. Anderson: That we now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 4.50 p.m.

Council resumed its sittings at 4.55 p.m.

The Committee of the Whole reported on By-law to confirm the Equalization of the Assessment Rolls of the various municipalities in the County for 1938 without amendment.

Moved by Mr. Nelles, seconded by Mr. Hall: That the said By-law be now read a third time. Carried.

By-law read accordingly.

Moved by Mr. Anderson. seconded by Mr. Nelles: That the said By-law do now finally pass and become a By-law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-law was then signed, sealed and Numbered 738.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That this Council do now adjourn to meet again Wednesday, April 5th at 10.00 a.m.

Council adjourned accordingly at 5.00 p.m.

CONFIRMED in open Council this 5th day of April, 1939.

D. C. PORTER,
Deputy Clerk.

PERCY L. BUCK, Warden.

SECOND DAY

Simcoe, April 5th. 1939.

Minutes of April meeting of Norfolk County Council held this 5th day of April, 1939.

Council called to order at 10.00 a.m., the Warden, Percy L. Buck, presiding.

Roll called; All the members present.

Minutes of first day's meeting were read and confirmed.

The following communication was read:

City of London, re grant to University of Western Ontario.

Mr. Bramhill addressed the Council re Reforestation Field Day.

Moved by Mr. Misner, seconded by Mr. Hunter: That the communication from the City of London and the verbal report of Mr. G. G. Bramhill re Reforestation Field Day, be referred to the Committee of the Whole. Carried.

Mr. Bramhill gave a verbal report of the Agricultural Representative of Norfolk County.

Moved by Mr. Hall, seconded by Mr. Anderson: That we extend to Mr. Bramhill our appreciation and thanks for his very clear report of his various activities during the past year and a copy of this resolution be forwarded to the Honourable the Minister of Agriculture. Carried.

Mr. Anderson introduced a delegation from the Simcoe Business Men's Association in regard to taking over Road in the County Road System.

The Council was addressed by Mr. Henry Crabb.

Mr. Porter introduced Mrs. J. Riley on behalf of the Young Women's Christian Association.

Mrs. Riley addressed the Council, explaining the work of this organization and asking for financial help.

Mr. Lawrence read the report of the Sub-Committee of Hospitals, of Charity and Welfare Committee.

Moved by Mr. Lawrence, seconded by Mr. Honey: That the report of the Hospital Committee be referred to the Committee of the Whole. Carried.

' Mr. Kelly read the report of the General Administration Committee.

Moved by Mr. Kelly, seconded by Mr. Wilbur: That the report of the General Administration Committee be adopted. Carried.

Mr. Anderson read the report of the Highways Committee.

Moved by Mr. Anderson, seconded by Mr. West: That the report of the Road Committee be adopted. Carried.

Mr. Nelles gave a verbal report of the Industrial Home Sub-Committee of Charity and Welfare.

A delegation was introduced to the Council representing the Children's Aid Society in regard to Juvenile Courts in Norfolk County.

The Council was addressed by Mr. Ferguson, Mr. Phillips and Mr. Tisdale.

Moved by Mr. Honey, seconded by Mr. Ferris: That the request of the Children's Aid Society re the setting up of a Juvenile Court in the County be referred to the Committee of the Whole. Carried.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That the Council do now adjourn to meet again at 3.00 p.m.

Council adjourned at 12.00 o'clock.

Council resumed its sittings at 4.00 p.m.

Mr. Hunter read the report of the Administration of Justice Committee.

Moved by Mr. Hunter. seconded by Mr. Misner: That this report be referred to the Committee of the Whole. Carried.

Moved by Mr. Hall, seconded by Mr. Anderson: That we now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 4.20 p.m.

Council resumed its sittings at 5.15 p.m.

Mr. John Piggott was introduced to the Council.

Mr. Piggott addressed the Council in regard to landscaping the Court House Square.

Moved by Mr. Anderson, seconded by Mr. Moore: That the scheme of beautifying the Court House grounds be referred to the Administration of Justice Committee. Carried.

Moved by Mr. Anderson, seconded by Mr. Whitside: That this Council drive the County Roads on 26th and 27th day of April. Carried.

Moved by Mr. Whitside, Seconded by Mr. Nelles: That Miss Graves be paid \$5.00 for stenographic services. Carried.

Moved by Mr. Honey, seconded by Mr. Lawrence: That the thanks of this Council be conveyed to the Superintendent, Staff, President and Board of Norfolk General Hospital for time given and courtesy shown, explaining the several features pertaining to equipment and administration of the Hospital. Carried.

Mr. Simmons read the report of the Committee of the Whole.

Moved by Mr. Simmons, seconded by Mr. Moore: That the report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That this Council do now adjourn to meet again on Tuesday, May 2nd, at 10.00 a.m. Carried.

Council adjourned accordingly at 5.40 p.m.

CONFIRMED in open Council this 2nd day of May, 1939.

D. C. PORTER,
Deputy Clerk.

PERCY L. BUCK, Warden.

The reports of Committees as adopted and amended as follows:

Report of The Education Committee.

To the Warden and Members of Norfolk County Council.

Gentlemen: Your Committee on Education begs leave to report as follows:

We have examined the requisitions of the various High and Continuation Schools and Vocational Schools and recommend the following grants be paid for Education of County pupils:

| Simcoe High School\$ | 9959.16 | |
|------------------------------------|---------|-------------------|
| Waterford High School | | |
| Port Dover High School | | |
| Port Rowan High School | 1914.00 | |
| Delhi Continuation School | 1064.29 | |
| Tillsonburg High School | | |
| Jarvis Continuation School | | |
| Scotland Continuation School | | |
| Port Burwell Continuation School | | |
| Otterville Continuation School | | |
| Mount Pleasant Continuation School | 1'34.03 | |
| 210111110111 | 44.70 | |
| Vienna High School | | |
| Norwich High School | | |
| Hagersville Continuation School | 77.18 | 25,80 3.80 |
| | | · · |
| Simcoe Vocational School | _ | 4,001.14 |
| TOTAL | \$ | 30,641.54 |

We further find that the cost per pupil day of the various High and Continuation Schools are as follows:

| Simcoe High School | .4328 |
|----------------------------------|-------|
| Waterford High School | .3975 |
| Port Dover High School | .321 |
| Port Rowan High School | .60 |
| Delhi Continuation School | .2848 |
| Tillsonburg High School | .'366 |
| Jarvis Continuation School | .'318 |
| Scotland Continuation School | .695 |
| Port Burwell Continuation School | .626 |
| Otterville Continuation School | .63 |

| Mount Pleasant Continuation School534 |
|--|
| Brantford Collegiate Institute41 |
| Brantford Collegiate Institute 482 |
| vienna night School |
| NOTWICH THEIR Delibor |
| magersvine Continuation Sensor |
| Simcoe Vocational School |
| We further find that the following amounts are to be paid by the Municipalities where the pupils reside. High Schools being 50% : |
| Charlotteville\$1355.72 |
| Houghton |
| Middleton |
| 10510 00 |
| Townsend |
| Windham |
| |
| North Walshigham |
| South Walsingham |
| |
| For Vocational Schools: |
| Charlotteville 1\$ 551.75 |
| Houghton |
| Middleton 37.95 |
| Townsend 398.80 |
| Windham 491.50 |
| Woodhouse 803.16 |
| North Walsingham 34.20 |
| South Walsingham 78.11 |
| \$ 2,418.87 |
| We further find that the 50% to be paid by Municipalities outside of High School Districts for High School County pupils is as follows: |
| Charlotteville \$ 1832.00 |
| Houghton 653.00 |
| Middleton 1367.00 |
| Townsend |
| Windham 2508.00 |
| Woodhouse 1912.00 |
| North Walsingham |
| South Walsingham 997.98 |
| \$ 12,901.98 |
| |

We further find that 50% of Vocational School is to be raised by levy on the whole rateable property of the County and is as follows:

| Charlotteville\$ | 243.00 |
|------------------|-------------|
| Houghton | 86.50 |
| Middleton & | 181.20 |
| Townsend | 335.80 |
| Windham | 333.00 |
| Woodhouse | 253.60 |
| North Walsingham | 146.35 |
| South Walsingham | 132.40 |
| Simcoe | 395.00 |
| Delhi | 114.30 |
| Port Dover | 105.80 |
| Port Rowan | 31.22 |
| Waterford | 60.70 |
| | \$ 2,418.87 |
| | |

We further find that there will be required to be levied for School Equipment, as follows: (Estimated)

| Charlotteville\$ 5 | 20.00 |
|----------------------|-------------|
| Houghton (3 | 40.00 |
| | 60.00 |
| Townsend 6 | 50.00 |
| Windham 7 | 60.00 |
| Woodhouse 4 3 | 310.00 |
| North Walsingham / 4 | 90.00 |
| | 60.00 |
| | \$ 3,890.00 |

We further find there shall be levied for the following: (Estimated)

| Schools, 5th Class\$ | 700.00 | |
|----------------------|--------|----------|
| Schools—Agricultural | | |
| | 200.00 | |
| Sundries | 7.00 | |
| | \$ | 1,407.00 |

| We | find | that | this | amount | is | to | be | raised | as | follows: |
|----|------|------|------|--------|----|----|----|--------|----|----------|
|----|------|------|------|--------|----|----|----|--------|----|----------|

| Charlotteville\$ | 141.42 | |
|------------------|--------|----------|
| Houghton | 50.23 | |
| Middleton | 105.43 | |
| Townsend | 195.22 | |
| Windham | 193.55 | |
| Woodhouse & Al | 147.51 | |
| North Walsingham | 85.16 | |
| South Walsingham | 77.05 | |
| Simcoe | 229.94 | |
| Delhi | 66.49 | |
| Port Dover | 61.53 | |
| | 18.14 | |
| Port Rowan | 35.33 | |
| waterioru | \$ | 1,407.00 |
| | | |

We further find that the Whole amount for Education is \$35,938.70, and the amount to be raised from each municipality is as follows:

| Charlotteville\$ | 4,643.89 |
|------------------|--------------|
| Houghton | 1,571.70 |
| Middleton | 4,067.89 |
| Townsend | 7,627.80 |
| Windham | 6,486.13 |
| Woodhouse | 5,559.82 |
| North Walsingham | 2,541.99 |
| | , |
| South Walsingham | 2,321.03 |
| Simcoe | 624.94 |
| Delhi | 180.79 |
| Port Dover | 167.33 |
| Port Rowan | 49.36 |
| | |
| Waterford | 96.03 |
| | \$ 35,938.70 |

All of which is respectfully submitted.

ALBERT WILBUR, Chairman.
GEO. W. MUTRIE.
C. W. SLAGHT.
ARTHUR SIMMONS.
A. A. FERRIS.
PERCY L. BUCK.

Report of The Agricultural and Industrial Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Agricultural and Industrial Committees, beg leave to report as follows:

Your Committee met at the Office of the District Agricultural Representative on March 23rd, 1939. The following appropriations were recommended:

That the sum of \$2,300 be included in the estimates for the use of this Committee, as follows:

- 1. That \$400.00 be granted to the Norfolk Agricultural Society.
- 2. That \$175.00 be granted to the Norfolk Plowmen's Association.
- 3. That \$100.00 be granted to the Norfolk Holstein Club for the purpose of helping defray expenses in sending a Norfolk County Herd to the Canadian National Exhibition and London.
- 4. That \$150.00 be granted for the Junior Club work to encourage the boys and girls of this County; the grant to be divided as follows: \$75.00 for the Girls' Club, and \$75.00 for the Boy's Club, and that Mr. Bramhill be their adviser regarding the expending of this Grant.
- 5. That Mr. Elmer McConnell, of Delhi, in the County of Norfolk, be our head Corn Borer Inspector according to By-law No. 726, 1938, under the Plant Disease Act, and that the said Act be strictly enforced according to good judgment. And further, that the said Elmer McConnell is to be paid for his services as such Inspector the sum of \$4.50 per diem and the sum of 5c per mile necessarily travelled by him in enforcing the said Act. That if Assistants be appointed by the said Elmer McConnell, they shall receive \$3.00 per diem and a further sum of 5c per mile for travelling expenses to enforce the said Act.
- 6. That the sum of \$150.00 be granted to the Norfolk Chamber of Commerce.

- 7. That a grant of \$50.00 be made to the Scholarship of the Ontario Agricultural College.
- 8. This Committee recommend that the permanent Conservation Committee be composed of the President of the Norfolk Chamber of Commerce, the Agricultural Representative, the Chairman of the Agricultural and Reforestation Committees, and the Warden.
- 9. Your Agricultural Committee was last year instrumental in inaugurating a plan to train Canadian Tobacco Curers. Some 33 young men received this training and in most cases favorable reports have been received from those with whom they worked. Your Committee requests that G. G. Bramhill get in touch with the Provincial and Dominion Departments of Agriculture to see if this work cannot be continued under the Youth Training Scheme. Your Committee recommends that the sum of \$125.00 be paid to the Secretary of the Committee, G. G. Bramhill, to reimburse members to be appointed on a special committee to help in carrying out the scheme.
- 10. That the sum of \$600.00 be granted to enforce the Corn Borer Act.
- 11. That the sum of \$500.00 which has been Statutory in the past, be granted to our District Agricultural Representative, Mr. Bramhill. Also this Committee recommend that an expression of appreciation be extended to Mr. Bramhill for the very efficient services which he has rendered to this County and for the interest which was taken in regard to the Youth Training of Curing Tobacco in this County during the past year.

All of which is respectfully submitted.

JAMES MOORE, Chairman. K. G. LAWRENCE, C. L. HALL.

C. L. HALL.

C. D. WOOLLEY.

G. MISNER.

Report of The Charity and Welfare Committee.

Sub-Committee—Hospitals.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your members of the Hospital Committee, beg leave to report as follows:

That in our opinion the Executive of the Hospital Board have been justly economical in the administration of the finances of the Hospital, but we, your Committee, are satisfied that certain equipment is absolutely necessary to keep the Hospital to the average standard of efficiency.

In order to render satisfactory service replacement of obsolete equipment is absolutely necessary requiring an expenditure of an estimated \$5,000.00.

According to the Financial Statement of four months' ending January 31st, 1939, we find a net loss of \$2,158.90.

We find that gratuitous services rendered to the County amount to \$404.75. This includes X-ray and Medical Services which have been rendered to indigent patients sent in by the several Municipalities.

In further reference to December, 1937, we find a net loss of \$5,904.93. Therefore, we, your Committee, recommend \$5,000.00 for equipment.

All of which is respectfully submitted.

K. G. LAWRENCE, Chairman. PERCY L. BUCK. W. E. HONEY.

Report of The Equalization Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Equalization Committee, beg leave to report as follows:

That the sum total of the County's Equalization for 1939 be \$30,327,300, sub-divided between the several municipalities:

| Charlotteville | \$ 3,047,900 |
|------------------|--------------|
| Houghton | 1.082,700 |
| Middleton | 2,272,300 |
| Townsend | 4,207,500 |
| Windham | 4,172,700 |
| Woodhouse | 3,180,500 |
| North Walsingham | 1,835,500 |
| South Walsingham | 1,660,600 |
| Simcoe | 5,021,100 |
| Delhi g | 1,467,900 |
| Port Dover | 1,226,100 |
| Port Rowan | 391,000 |
| Waterford | 761,500 |
| TOTAL | \$30.327.300 |

All of which is respectfully submitted.

W. E. HONEY, Chairman. C. L. HALL. ARTHUR SIMMONS. C. W. SLAGHT. K. G. LAWRENCE. ROBERT E. KELLY. D. A. NELLES. GEO. W. MUTRIE. CLAYTON HUNTER. A. A. FERRIS. B. W. WHITSIDE. WM. W. WEST. G. MISNER. C. D. WOOLLEY. ALBERT WILBUR. PERCY L. BUCK. W. R. ANDERSON.

Report of the General Administration Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Committee on General Administration, beg leave to report as follows:

A new Adding Machine has been purchased for the Clerk's Office as the old machine has been in use for twenty years and would cost a considerable sum for repairs.

The Registry Office is being cleaned and painted inside at an estimated cost of \$250.00, and outside of building to be painted at a cost of \$125.00.

All of which is respectfully submitted.

ROBT. E. KELLY, Chairman.
A. WILBUR.
GEO. MUTRIE.
C. W. SLAGHT.
JAMES MOORE.
CLAYTON HUNTER.

Report of The Road Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: Your Committee on County Roads beg leave to report as follows:

Accounts passed since the last meeting amount to

 Urban Municipalities
 \$15,000.55

 Other Accounts
 3,339.94

 TOTAL
 \$18,340.49

 Committee Fees amount to
 \$61.60

All of which is respectfully submitted.

W. R. ANDERSON, Chairman. WM. W. WEST. B. W. WHITSIDE.

Report of The Administration of Justice Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Administration of Justice Committee beg leave to report the following:

Auditors, Criminal Justice Accounts \$ 216.00

| Court House, maintenance | 1820.00 |
|------------------------------------|--------------|
| Court House, Constables | 300.00 |
| Court House, salaries and expenses | 1200.00 |
| Crown Attorney and Office expense | 1600.00 |
| Crown Witness fees | 200.00 |
| Division Courts | 150.00 |
| Gaol, Maintenance of building | 1500.00 |
| Gaol, Maintenance of Prisoners . | 1500.00 |
| Gaol, Salaries of Officials | 3000.00 |
| Inquests, etc. | 2000.00 |
| Juries, etc. | 700.00 |
| Police | 2500.00 |
| Police Court | 900.00 |
| Sheriff and Surrogate | 2100.00 |
| Deputy Sheriff | 300.00 |
| Judge | 210.00 |
| | \$ 20,196.00 |
| CREDIT | 1,830.00 |
| TOTAL | \$18,366.00 |

The following is a list of County Constables as recommended by the Reeves of the respective Townships and Villages:

TOWNSHIP OF TOWNSEND-

Mr. Wm. Myerscough, R.R. 1, Wilsonville.

Mr. Clarence Rusling, R.R. Mr. Hubert O'Mahoney, R.R. 4, Simcoe.

Mr. Ken Schuyler.

TOWNSHIP OF HOUGHTON-

Mr. Chauncy Mathews.

Mr. Delbert Mathews.

TOWNSHIP OF WOODHOUSE-

Mr. Milton Porter, R.R. 2, Port Dover. Mr. Monty Burke, Simcoe.

TOWNSHIP OF CHARLOTTEVILLE-

Mr. Wilfred Coghell. Mr. Pete Boughner.

TOWNSHIP OF WINDHAM-

Mr. Wm. Baker, R.R. 7, Simcoe. Mr. John Baker, R.R. 1, Windham, Centre. Mr. Harry Smart, Windham Centre.

TOWNSHIP OF MIDDLETON-

Mr. Walter Fitch (age 40), Courtland. Mr. Clarence Unveryagt (age 35), R.R. Delhi.

Mr. Thos. Simmons (age 50), Courtland. Mr. Bruce Nunn (age 42), Tillsonburg.

TOWNSHIP OF NORTH WALSINGHAM-

Mr. A. T. McDowell, R.R. 2, Langton. Mr. Jas. Pepper, R.R. 1, Lynedoch. Mr. Harry Chivers, R.R. 1, Langton.

TOWNSHIP OF SOUTH WALSINGHAM-

Mr. Thos. Tavender, St. Williams. Mr. John Ferre, R.R., Port Rowan. Mr. R. J. Hines, Walsingham.

VILLAGE OF DELHI-

Mr. Elmer McConnell, Delhi. Mr. S. A. Boyson, Delhi.

VILLAGE OF PORT DOVER-

Mr. George Hallam, Port Dover. Mr. Wally Montrose, Port Dover. Mr. David McNeilly, Port Dover.

VILLAGE OF PORT ROWAN-

Mr. Arthur Foy, Port Rowan. Mr. Jack Gleadall, Port Rowan. Mr. George Cudney, Port Rowan.

VILLAGE OF WATERFORD-

Mr. Arthur Bowman, Waterford.

Mr. Clare Tench, Waterford.

Mr. John Walters, Waterford.

Mr. John Holding, Waterford.

We recommend the purchasing of 25 yards of Matting at \$2.35 per yard, totalling \$58.75.

That the main aisle of Gaol be plastered to conform with the corridors, at a cost of \$25.00.

That the Roof on the Kitchen Gaol be repaired.

That the Bathroom and Dining Room be papered, at an estimated cost of \$150.00.

That 1-100 watt Bulb and Reflector be connected in the Law Library and 4 Chairs be purchased at a cost of \$4.25 each.

Total expenditure, \$250.75.

All of which is respectfully submitted.

CLAYTON HUNTER, Chairman

A. WILBUR.

C. D. WOOLLEY.

A. A. FERRIS.

C. L. HALL.

D. A. NELLES.

Report of The Committee of The Whole.

To the Warden and Members of the County Council of the of the County of Norfolk:

Gentlemen: We, your Committee of the Whole, report the following:

Re grant to Simcoe Y.W.C.A. Voted \$100.00.

Re Communication from the City of London requesting that Norfolk join them in asking the Provincial Government to maintain the original Provincial Grant to Western University. No action taken.

Re request from Mr. Bramhill in his report to the County Council sponsored by an organization comprised of representatives from Western Ontario Counties that a Reforestation Field Day be held in Norfolk, the request was granted. Details were put in the hands of the Reforestation Committee with power to add to their numbers, and to set a date, etc.; and work out all details.

Re the request of the Children's Aid Society re establishment of a Juvenile Court for Norfolk. It was decided this be left in the hands of a Special Committee composed of Messrs. Honey, Moore, Warden Buck and Mr. Simmons, to investigate and report at the May meeting of the County Council.

All of which is respectfully submitted.

ARTHUR SIMMONS, Chairman.

MAY MEETING

Simcoe, Ontario, May 2nd, 1939

Minutes of regular May meeting of Norfolk County Council.

Council opened at 10.00 a.m., the Warden, Percy L. Buck, presiding.

Roll called; All the members present.

Minutes of Second Day of April meeting were read and confirmed.

The following communications were read:

Bell Telephone Co., re By-law.

County of Prince Edward, re Resolutions to increase subsidy on Winter Roads and to amend the Hospital Act re admission of Indigent Patients in Hospitals.

Waterford Public School, re Grant of \$50.00 on Reforested plot.

Ontario Minister of Agriculture, re T.B. Test

Dominion Minister of Agriculture, re T.B. Test.

Simcoe Y.W.C.A., re acknowledging grant.

Ontario Minister of Agriculture, re Resolution re G. G. Bramhill.

Moved by Mr. Hunter, seconded by Mr. Misner: That the communications as read be referred to the following Committees:-

County of Prince Edward and Bell Telephone Co., to Committee of the Whole.

Waterford Public School, to Sub-Committee, General Administration.

Ontario Minister of Agriculture, two communications from Dominion Minister of Agriculture, Simcoe Y.W.C.A., to be filed. Carried.

Moved by Mr. Woolley, Seconded by Mr. Wilbur: That the request of Mr. Mutrie re Neglected Family in South Walsingham be referred to the Committee of the Whole. Carried.

Moved by Mr. Hunter, Seconded by Mr. Misner: That James McGinnis be appointed County Constable in place of H. J. Smart. Carried.

Moved by Mr. Whitside, Seconded by Mr. Misner: That the Reports, dealing with the appropriations for the year 1939, of the Administration of Justice, Agriculture and Education, be referred to the Finance Committee. Carried.

Mr. Honey read the Report of the Charity and Welfare Committee.

Moved by Mr. Honey, Seconded by Mr. Nelles: That the Report of the Charity and Welfare Committee be referred to the Committee of the Whole. Carried.

Mr. Phillips, Superintendent of the Children's Aid Society addressed the Council in regard to the procedure in making wards in accordance with the Act.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That this Council do now adjourn to meet again at 1.30 p.m. Carried.

Council adjourned at 12.10 p.m.

Council resumed its sittings at 2.25 p.m.

Mr. Kelly introduced a delegation from Walsingham and Charlotteville. Mr. Fair, Mr. Pelton, Mr. Cowan, Mr. Collings and Mr. Hagerman addressed the Council, asking them to take over a road in the County Road System.

Moved by Mr. Slaght, Seconded by Mr. Kelly: That the request of the Ratepayers included in the represented delegation be referred to the Road Committee. Carried.

Mr. Harry Martin was introduced to the Council and addressed them in regard to a Refrigerator in the County Gaol. Mr. Mercel also spoke on this and showed the need to the institution.

Moved by Mr. Woolley, Seconded by Mr. Wilbur: That the request of Mr. Mercel be referred to the Administration of Justice Committee. Carried.

Mr. Honey gave a verbal report of progress made on the Reforestation Field Day.

Mr. Kelly read the Report of the Sub-Committee on Reforestation of General Administration.

Mr. Kelly read the Report of the General Administration Committee.

Moved by Mr. Kelly, Seconded by Mr. Slaght: That the Report of the General Administration Committee be referred to the Committee of the Whole and the Report of the Reforestation Committee be adopted as read. Carried.

Mr. Honey read the Report of the Special Committee to look into the advisibility of setting up a Juvenile Court.

Moved by Mr. Simmons, Seconded by Mr. Moore: That the Report of the Committee appointed by the County Council to enquire into the advisibility of setting up a Juvenile Court in this County, be referred to the Committee of the Whole. Carried.

Mr. Anderson read the Report of the Highways Committee.

Moved by Mr. Anderson, Seconded by Mr. West: That the Report of the Road Committee be referred to the Committee of the Whole. Carried.

Moved by Mr. Anderson, Seconded by Mr. Hall: That we do now go into Committee of the whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 3.30 p.m.

Council resumed its sittings at 5.00 p.m.

Moved by Mr. Whitside, Seconded by Mr. Wilbur: That the Stenographer in the Road Superintendent's Office be paid the sum of fifty dollars per year for stenographic services in connection with the County Council, and that the seal of the Corporation of the County be attached to give this resolution the force and effect of a By-law. Carried.

A communication was read from the Norfolk General Hospital thanking the Council for the grant of \$5,000.00 and their co-operation in the past year.

Moved by Mr. Wilbur, seconded by Mr. Anderson: That the communication from the Norfolk General Hospital Board be filed. Carried.

Mr. Simmons read the Report of the Committee of the Whole.

Moved by Mr. Simmons, Seconded by Mr. Moore: That the Report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Lawrence, Seconded by Mr. Nelles: That this Council do now adjourn to meet Tuesday, June 6th at 10.00 a.m. Carried.

Council adjourned accordingly at 5.30 p.m.

CONFIRMED in open Council this 6th day of June, 1939.

D. C. PORTER,
Deputy Clerk.

PERCY L. BUCK, Warden.

The reports of Committees as amended and adopted as follows:

Report of The Charity and Welfare Committee.

To the Warden and Members of the County Council of the County of Norfolk:-

Gentlemen, We, your Charity and Welfare Committee, met on April 18th and beg leave to report the following:

- 1. (A)—The Sub-Committee of the Industrial Home recommend that all outside woodwork and fire escapes be painted, at an estimate of \$800.00.
- (B)—That the committee be authorized to call for tenders for a new roof on the main residence building, at an estimated cost of \$1,200.00.
- (C)—The purchase of a forty-foot extension ladder, estimated cost \$20.00.
- (D)—That the ceiling of clothes closet in women's corridor be metaled, cost estimated at \$30.00.
- (E)—Recommend purchase of 24 new Canadian Hymnals, cost not to exceed \$20.00.
- (F)—Purchase of Individual Filing Folders, cost not to exceed \$10.00.

(G)—The office ceiling has been repaired and papered in place of metal as authorized.

(H)--Additional equipment had to be purchased and in stalled in order to have the new pumping system operate at a cost of approximately \$100.00.

- (I)—Committee further estimates that the sum of \$20,000.00 will be needed as a total expenditure on the Industrial Home.
- (J)—We recommend that agreements be entered into with Simcoe and other Municipalities for the use of their several fire-fighting equipments.
- 2. The Charity and Welfare Committee estimate a net expenditure of \$52,800.00, to be made up of the following:

| | Dis | bursements. | Revenue. |
|----------------------------------|-------------------|--------------|-------------|
| Child Welfare | | 17,000.00 | |
| Hospitals & | | 25,000.00 \$ | 12,500.00 |
| House of Refuge — | Building | 4,850.00 | |
| | Inmates | 5,700.00 | 4,000.00 |
| | Farm | 1,050.00 | 50.00 |
| | General 🛴 | 5,500.00 | |
| | Light and fuel | 1,600.00 | |
| | Med. and Chem. | 1,300.00 | |
| | Industrial School | 900.00 | |
| Old Age Pensions an Allowance | nd Mothers' | 400.00 | |
| G | rants. | | |
| Hospital | | 5,000.00 | |
| Legion, Family Welf | | 1,050.00 | |
| TOTAL | \$ | 669,350.00 | \$16,550.00 |

There was considerable discussion regarding the overcrowding at the Industrial Home which deserves serious consideration. There is a need at the present time for extra bed space. The Manager and Matron are to be congratulated on the handling of the inmates under these conditions.

The Committee felt that additional buildings should be erected in the near future unless some arrangement can be made to have a portion of those outside the institution, who are homeless, properly cared for.

It has been suggested that there may be possibilities of boarding certain types of patients in private homes and thus relieve the pressure for the need of more building. Two members of the Committee were asked to look into the possibilities of boarding patients.

All of which is respectfully submitted.

W. E. HONEY, Chairman.

D. A. NELLES.

R. E. KELLY.

G. MISNER.

K. G. LAWRENCE.

JAMES MOORE.

Report of The Reforestation Committee.

To the Warden and Members of the County Council of the County of Norfolk:-

Gentlemen: We, your Committee on Reforestation, beg leave to report as follows:

Plot No. 1—Bonnie Heath—30,000 trees have been planted and some old trees removed from woods.

Plot No. 2—Shellburg—In fine condition; no work required.

Plot No. 3—Turner Plot.—There has been about 25,000 trees trimmed and 10 cord of wood cut on this lot.

Plot No. 4—Pine Grove Lot.—A fence is being erected around this property.

Plot No. 5—Stipes Lot.—The fire walls have been plowed and some trimming has been done.

Plot No. 6-Morden's School House - In fine condition; fire walls should be plowed and disced.

Plot No. 7—Simes' Plot.— This plot needs trimming and old fence rows cleaned out. Some spot setting to be done.

Plot No. 8—90 acres North Walsingham. — Needs trimming and old fence rows cleaned.

Plot No. 9—Gravel Pit Farm.—The old chestnut trees have been sold and corn field and potato field has been plowed in preparation for planting.

Plot No. 10.—Lot 11, Concession 2, Charlotteville.—In fine condition. Some old trees to be removed this fall.

Plot No. 11.—50 acres.—Some spot planting to be done this Spring.

Plot No. 12.—27 acres.—This plot has all been trimmed and is in wonderful condition.

Plot No. 13—50 acres at Unger's Corners.—We recommend to sell to the School Section a portion of this lot at a price of \$20.00 per acre; School Section to pay all expenses—balance of this lot to be planted this Spring.

We, your Committee, beg leave to ask for \$6,000.00 for the use of this Committee in purchasing more land for Reforestation purposes, and trimming and cleaning all lots owned by the County.

All of which is respectfully submitted.

ROBERT E. KELLY, Chairman. C. W. SLAGHT. JAMES MOORE.

Report of The General Administration Committee.

To the Warden and Members of the County Council of the County of Norfolk:-

Gentlemen: We, your General Administration Committee, beg leave to report as follows:

| | | Estimated revenue. | |
|------------------------------|------------|--------------------|-----------|
| Council Indemnities | .\$1650.00 | | \$1650.00 |
| Committee Indemnities | 4000.00 | | 4000.00 |
| Interest-General Account | . 3100.00 | | 3100.00 |
| Maintenance of County Office | 750.00 | | 750.00 |

| 900.00 | | 900.00 |
|---------|---|---|
| | | 6000.00 |
| | | 3700.00 |
| 2650.00 | 1000.00 | 1650.00 |
| | 250.00 | |
| | | 1900.00 |
| | 900.00 6000.00 3700.00 2650.00 | 6000.00 3700.00 2650.00 1000.00 250.00 |

\$24,650.00 \$1250.00 \$23,650.00

250.00

\$23,400.00

All of which is respectfully submitted.

ROBERT E. KELLY, Chairman.
A. WILBUR.
GEORGE MUTRIE.
C. W. SLAGHT.
JAMES MOORE.
CLAYTON HUNTER.

Report of The Good Roads Committee.

To the Warden and Members of the County Council of the County of Norfolk:-

Gentlemen: We, your Committee on County Roads, beg leave to report as follows:

At the January session a By-law was passed authorizing an expenditure of \$225,000.00. Notice has been received from the Department of Highways that they will not subsidize over \$210,000.00. Your Committee have made the estimates to coincide with this amount.

We recommend that a rate of 3.46 mills be raised for County Road purposes. We also recommend that all expenditures on which the County does not receive a subsidy be included under General Administration.

We recommend that with regard to the extension of Road 18 towards Scotland—that no action be taken at the present time.

| Roa No. | | Location | Retreat- ment. | Special maintenance | Construc- tion |
|------------|----------|--|-------------------|------------------------|-------------------|
| 1 | In | Middleton | .\$ 400.00 | \$3000.00 | \$ |
| 2 | In | Windham | | 500.00 | |
| 3 | In | Townsend | | 550.00 | |
| 6 | | wnline-Houghton, | | | |
| U | | N. Walsingham, and | 2000.00 | | |
| | In | Houghton | • • | 3800.00 | |
| 7 | In | Woodhouse | | 4000 00 | 5000.00 |
| | In | Charlotteville | | 4900.00 | 10000.00 |
| | In | | | 1000.00 | 7500.00 |
| 8 | In | Middleton | 2800.00 | | |
| | Ιņ | North Walsingham | | 1000.00 | |
| | In | South Walsingham | | | |
| 9 | In | Woodhouse | | | |
| | In | | | 1100.00 | 600.00 |
| | 4 | | 450.00 | | |
| | In | South Walsingham | .2400.00 | 3000.00 | |
| | In | Houghton | | 2000.00 | 5000.00 |
| 10 | То | wnline, Charlotteville and Walsingham | e | 4000.00 | |
| 11 | In | | | 3000.00 | |
| 12 | In | Woodhouse | | 3000.00 | |
| 13 | In | Windham | | | 3500.00 |
| 14 | In | | 2100.00 | | |
| 15 | In | | 2500.00 | | |
| | In | | 2500.00 | 5500.00 | |
| 16 | In | | 1000.00 | 1500 00 | |
| 17 | In | | 1000.00 | 1500.00 | |
| 19 21 | In In | | | 9150.00 | |
| 25 | In | | 1200.00 | | |
| 30 | In | | | 900.00 | |
| 32 | In | dian Line | | | 1300.00 |
| | | in Townsend | | 700.00 | |
| Br | idge | e, County-Windham a | | 1500.00 | |
| | | | \$25,150.00 | | |

| Spent to Date\$ | 32,151.50 |
|---------------------|--------------|
| General Maintenance | 25,000.00 |
| Rebates | 17,687.08 |
| General Account | 15,000.00 |
| Contingencies | 6,711.42 |
| Road Expenditure | 112,450.00 |
| | |
| Total | \$210,000.00 |

All of which is respectfully submitted.

R. W. ANDERSON, Chairman. WM. W. WEST. B. W. WHITSIDE.

Report of The Committee of the Whole.

To the Warden and Members of the County Council of the County of Norfolk:-

Gentlemen: We, your Committee of the Whole, beg leave to report the following:

The Bell Telephone Co. By-law was laid over until the June session with a request that County Clerk Porter and County Engineer Marston look over the same in the meantime.

The report of the Charity and Welfare Committee was adopted and referred to the Finance Committee.

Re the Report of the Good Roads Committee. The Clerk was requested to communicate with the Department of Highways and ascertain why the amount to be subsidized was reduced from \$225,000.00 to \$210,000.00. A rate was recommended of 3.46 mills to raise the required amount. This was adopted. The balance of the Report was also adopted and referred to the Finance Committee.

The Report of the General Administration Committee was adopted and referred to the Finance Committee.

The Report of the Special Committee appointed to advise the County Council as to the advisability of the setting up of a Juvenile Court in the County was ordered to be filed. Re communication from Prince Edward County asking a 75% subsidy on Winter Roads—no action be taken. Re communication from the same source re Permission Signed by Head of Municipality before a Patient can be taken to a Hospital except in case of emergency—No action taken.

Re Question of supposed Neglected Family of Children of South Walsingham—No action taken.

All of which is respectfully submitted.

ARTHUR SIMMONS, Chairman. Simcoe, Ontario,

JUNE MEETING

June 6th, 1939.

Minutes of June Meeting of Norfolk County Council held this 6th day of June, 1939.

Council called to order at 10.00 a.m., the Warden, Percy L. Buck, presiding.

Roll called; All the members present except A. A. Ferris, Reeve of Port Rowan.

Minutes of May meeting were read and confirmed.

The following communications were read:

County of Wentworth, re grading of oils and grease.

County of Elgin, re taxation and Government Grants for Education.

County of Grey, re Subsidy on County Roads.

Department of Highways, re Clerical assistance.

Association of Managers of Homes for Aged and Infirm re Annual meeting.

Moved by Mr. Hunter, Seconded by Mr. Misner: That the communications as read be referred to the following:

County of Wentworth, County of Elgin, County of Grey, to the Committee of the Whole.

Department of Highways, to Good Roads Committee.

Association of Managers of Homes for Aged and Infirm, to Charity and Welfare Committee. Carried.

Mr. Whitside gave notice that he would as soon as opportunity affords introduce a By-law for borrowing \$...... upon Debentures to pay for a floating indebtedness.

Mr. Whitside gave notice that he would as soon as opportunity affords introduce a By-law to provide for the Corporation's consent to Bell Telephone Company constructing its lines upon highways and to authorize the County Engineer to supervise and approve of same.

Mr. Whitside gave notice that he would as soon as opportunity affords introduce a By-law to provide ways and means to carry on the Public Services of the County of Norfolk for 1939.

Mr. Whitside read the Report of the Finance Committee.

Moved by Mr. Whitside, Seconded by Mr. Misner: That the Report of the Finance Committee be adopted. Carried.

Moved by Mr. Anderson, Seconded by Mr. Hall: That we do now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 10.50 a.m.

Council resumed its sittings at 11.25 a.m.

Mr. Moore introduced a delegation from the South Norfolk Women's Institute.

The Council was addressed by Mrs. Irving Pow, asking for a grant.

Moved by Mr. Moore, Seconded by Mr. Simmons: That a grant of \$35.00 be paid to the South Norfolk Women's Institute. Carried.

Moved by Mr. Whitside, Seconded by Mr. Misner: That this Council do now go into Committee of the Whole. Carried.

Council went into Committee of the Whole at 11.45 a.m.

Council resumed its sittings at 12.20 p.m.

Moved by Mr. Lawrence, Seconded by Mr. Kelly: That this Council do now adjourn to meet again at 2.00 p.m. Carried.

Council adjourned at 12.25 p.m.

Council resumed at 2.30 p.m.

Mr. Harold Jackson addressed the Council with reference to erecting a fence for the Norfolk School Children at Hamilton to meet the King and Queen.

Moved by Mr. Hall, Seconded by Mr. Moore: That the request of Mr. Jackson be referred to the Committee of the Whole.

Moved in amendment by Mr. Kelly, Seconded by Mr. Lawrence: That a grant of One Hundred Dollars be given to the Board of Education, Simcoe, for expenses incurred towards taking the children to Hamilton on June 7th.

Amendment defeated.

Mr. Hall and Mr. Moore withdrew the original motion.

Mr. Moore read the Report of the Committee on Training Tobacco Curers.

Moved by Mr. Moore, Seconded by Mr. Slaght: That the Report of the Committee on Training Tobacco Curers be adopted. Carried.

Moved by Mr. Honey, Seconded by Mr. Nelles: That the Manager, Matron and Assistant Matron along with the Charity and Welfare Committee be delegates to attend the Convention to be held on June 27th, 28th, and 29th. Carried.

Moved by Mr. Whitside, Seconded by Mr. Woolley: That leave be granted to introduce a By-law to provide ways and means to carry on the Public Service of the County of Norfolk for the year 1939. Carried.

Moved by Mr. Whitside, Seconded by Mr. Hunter: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Misner, Seconded by Mr. Nelles: That Bylaw be now read a second time. Carried.

By-law read.

Moved by Mr. Kelly, Seconded by Mr. Lawrence: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Whitside, Seconded by Mr. Wilbur: That leave be granted to introduce a By-law to provide for the Corporation's consent to Bell Telephone Company, constructing its lines upon highways and to authorize the County Engineer to supervise and approve of same. Carried.

Moved by Mr. Whitside, Seconded by Mr. Lawrence: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Nelles, Seconded by Mr. Misner: That bylaw be now read a second time. Carried. By-law read.

Moved by Mr. Kelly, Seconded by Mr. Nelles: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Nelles, Seconded by Mr. Kelly: That in consideration of the saving effected for the County by the action of Dr. Keith McIntosh in the Paul Andrej case, this body vote \$20.00 to Dr. McIntosh to partially defray his out-of-pocket expenses. Carried.

Moved by Mr. Hunter, Seconded by Mr. Hall: That a Frigidaire be purchased for the kitchen of the Gaol, not to exceed one hundred and seventy-five dollars as the Committee's estimate was two hundred dollars and up to the present we have only spent sixty-three dollars and ninety-two cents, leaving a balance of one hundred and thirty-five dollars. Carried.

Mr. Anderson read the Report of the Good Roads Committee.

Moved by Mr. Anderson, Seconded by Mr. Hall: That the Report of the Road Committee be adopted. Carried.

A general discussion took place in regard to materials used in road construction.

Moved by Mr. Woolley, Seconded by Mr. Simmons: That this Council convey to the County Road Committee and to the Road Superintendent their confidence in trying to obtain the best results for every dollar spent. Carried.

Moved by Mr. Whitside, Seconded by Mr. West: That leave be granted to introduce a By-law to provide for borrowing \$170,000.00 upon Debentures to pay for a floating indebtedness. Carried.

Moved by Mr. Whitside, Seconded by Mr. Hunter: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Misner, Seconded by Mr. Nelles: That the By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Kelly, Seconded by Mr. Lawrence: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Hall, Seconded by Mr. Anderson: That we do now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 5.30 p.m.

Council resumed its sittings at 5.50 p.m.

The Committee of the Whole reported on by-law to provide Ways and Means to carry on the Public Service of the County of Norfolk for the year 1939 without amendment.

Moved by Mr. Nelles, Seconded by Mr. Honey: That the said By-law be now read a third time. Carried.

By-law read accordingly.

Moved by Mr. Honey, Seconded by Mr. Lawrence: That the said By-law do now finally pass and become a By-law of the Corporation of the County of Norfolk and be intituled as in the caption thereof. Carried.

By-law was then signed, sealed and numbered, 739.

The Committee of the Whole reported on By-law to provide for Borrowing \$170,000.00 upon Debentures to pay for a floating indebtedness.

Moved by Mr. Nelles, Seconded by Mr. Honey: That the said By-law be now read a third time. Carried.

By-law read accordingly.

Moved by Mr. Honey, Seconded by Mr. Wilbur: That the said By-law do now finally pass and become a By-law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-law was then signed, sealed and numbered 740.

Moved by Mr. Anderson, Seconded by Mr. Moore: Resolved that the Warden and Chairman of the Finance Committee be and they are hereby authorized to accept on behalf of the County any firm bid received and recommended by the Department of Municipal Affairs for the purchase of a portion or all of the \$170,000.00 of Debentures. Carried.

Moved by Mr. Whitside, Seconded by Mr. Nelles: That the Clerk and Solicitor be and he is hereby instructed to apply to the Ontario Municipal Board for validation of the Debenture

19

Issue of \$170,000.00 now passed, as provided by Section 64, Ontario Municipal Board Act, 1937, and amendments thereto. Carried.

Moved by Mr. Hall, Seconded by Mr. Anderson: That owing to the new Debenture By-law that prepayment of levies be accepted only as required by the Treasurer. Carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That the Warden's Picnic be held on the 11th of July and Mr. Simmons be a Committee to arrange for the trip. Carried.

Mr. Honey gave a verbal report on the Reforestation Field Day.

Moved by Mr. Lawrence, Seconded by Mr. Nelles: That this Council do now adjourn to meet again Tuesday, September 5th at 10.00 a.m. Carried.

Council adjourned accordingly at 6.20 p.m.

CONFIRMED in open Council this day of , 1939.

Deputy Clerk.

Warden.

The reports of Committees as amended and adopted, as follows:

Report of The Finance Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: Your Committee met to fix the estimates for the year 1939.

We find that there will be required for General Purposes the sum of \$141,843.17, being a mill rate of 4.677.

For Construction and Maintenance on County Roads, \$104,932.45. being a mill rate of 3.46.

For Education of County Pupils and Public School Equipment, \$35,938.70.

We recommend that all Committees remain within their estimates so that the Finance Committee will not face an overdraft at the end of 1939.

We also recommend that the By-law to pay the rebates to Towns and Villages on or before the 31st of December in the year in which the levy is made be passed.

All of which is respectfully submitted.

B. W. WHITSIDE, Chairman.
W. E. HONEY.
ROBT. E. KELLY.
W R. ANDERSON.
JAMES MOORE.
ALBERT WILBUR.
CLAYTON HUNTER.

Report of Committee On Training Tobacco Curers.

To: The Warden and Members of the Norfolk County Council.

The Committee appointed to continue work in connection with Training Canadian Tobacco Curers met in the office of the Department of Agriculture, Monday, June 5th, at 2.30 in the afternoon. James Moore was elected Chairman of the Committee, and G. G. Bramhill, Secretary, for the ensuing year.

The Secretary read a Report from James F. Marsh, Deputy Minister of Labour, as follows:

"I am directed to state that we will approve the quota of fifty young men as a first year class to participate in training as Tobacco Curers this year.

The matter of giving a second year training to those who received training last year is not looked upon with favour as we are of the opinion that the same young men who were trained last year should be re-employed by the same employers thiss year without any financial assistance from funds expended under the Dominion-Provincial Youth Training Programme."

The Committee felt that some work should be done with those who took up training last year, and the Secretary was instructed to write W. R. Reek, Deputy Minister of Agriculture, suggesting that twenty of last year's trainees should be selected for further training, and that 30 new trainees be accepted this year.

In the meantime plans are being made to accept applications both from tobacco growers who will accept trainees, and young men who wish to secure this training, and they will be dealt with by this Committee in due course.

All of which is respectfully submitted.

JAMES MOORE. C. W. SLAGHT.

Report of Good Roads Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: Your Committee on County Roads beg leave to report as follows.

During the past month patching has been preceded with and is practically completed.

Grading is proceeding on Road 13.

Gravel resurfacing will be proceeded with next week.

Your Committee recommend that in regard to the application for an extension of a County Road through Lyndock—that no action be taken at present.

Accounts passed since the May session amount to \$6958.79.

Committee fees, \$123.20.

All of which is respectfully submitted.

W. R. ANDERSON, Chairman. WM. W. WEST. B. W. WHITSIDE.

BY-LAWS

By-Law No. 737

A By-law to confirm the appointment of Messrs. Millard, Smith, Rouse and McCormick, Chartered Accountants, of the City of Brantford, as auditors of the accounts of the County of Norfolk.

WHEREAS at January Session, 1939, of the Norfolk County Council, Messrs. Millard, Smith, Rouse and McCormick were appointed Auditors for said County.

AND WHEREAS it is deemed expedient to confirm said appointment by by-law pursuant to R.S.O. 1937, chapter 266, section 250.

NOW THEREFORE BE IT ENACTED by the Council of the Corporation of the County of Norfolk in Council assembled:

- 1. THAT the appointment of Messrs. Millard, Smith, Rouse and McCormick as auditors be confirmed by By-law.
- 2. THAT the salary of said auditors be three hundred and fifty dollars per year, payable half-yearly, said auditors to make a monthly audit and a statement each month to the Council; and that any By-law inconsistant with this By-law is hereby repealed.

PASSED in open Council this 7th day of March, 1939.

(Signed) JONATHAN PORTER, Clerk. (Signed) PERCY L. BUCK, Warden.

By-Law No. 738

A By-law to confirm the Equalization of the various Municipalities comprising the County of Norfolk for 1939.

WHEREAS it is necessary to confirm the Equalization of the Municipalities comprising the County of Norfolk for the year 1939.

THEREFORE the County Council of Norfolk enacts that the following be the Equalization of the various Municipalities comprising the County of Norfolk for the year 1939:

| Township of Charlotteville\$3,047,900 |
|--|
| Township of Houghton |
| Township of Middleton 2,272,300 |
| Township of Townsend 4,207,500 |
| Township of Windham 4,172,700 |
| Township of Woodhouse |
| Township of North Walsingham 1,835,500 |
| Township of South Walsingham 1,660,600 |
| Town of Simcoe 5,021,100 |
| Village of Delhi |
| Village of Port Dover |
| Village of Port Rowan 391,000 |
| Village of Waterford 761,500 |
| |
| TOTAL\$30,327,300 |

PASSED in open Council this 4th day of April, A.D. 1939.

(Signed) JONATHAN PORTER, Clerk (Signed) PERCY L. BUCK, Warden

By-Law No. 739

A By-law of the Corporation of the County of Norfolk to provide ways and means to carry on the Public Service of the County of Norfolk for the year 1939.

WHEREAS it is necessary to provide ways and means to carry on the Public Service of the County of Norfolk for the year 1939.

AND WHEREAS it appears there will be required for General Purposes the sum of one hundred and forty-one thousand, eight hundred and forty-three dollars and seventeen cents (\$141,843.17); being a mill rate of 4.677;

For Construction and Maintenance on County Roads the sum of one hundred and four thousand, nine hundred and thirty-two dollars and forty-five cents (\$104,932.45) being a mill rate of 3.46:

FOR Education the sum of thirty-five thousand, nine hundred and thirty-eight dollars and seventy cents (\$35,938.70):

BE IT THEREFORE ENACTED by the Municipal Council of the County of Norfolk in Council assembled:

There shall be levied and raised in each Municipality as follows:

The Township of Charlotteville: For General Purposes, \$14,255.03; for Construction and Maintenance on County Roads \$10,545.73; and for Education, \$4,643.89; making a total of \$29,444.65, being equalized at \$3,047,900.

The Township of Houghton: For General Purposes, \$5,058.78; for Construction and Maintenance on County Roads, \$3,746.14; and for Education, \$1,571.70; making a total of \$10,376.62, being equalized at \$1,082,700.

The Township of Middleton: For General Purposes, \$10,-629.36; for Construction and Maintenance on County Roads, \$7,862.15; for Education, \$4,067.89; making a total of \$22,559.40 being equalized at \$2,272,300.

The Township of Townsend: For General Purposes, \$19,683.10; for Construction and Maintenance on County Roads, \$14,557.95; and for Education, \$7,627.80; making a total of \$41,868.85, being equalized at \$4,207,500.

The Township of Windham: For General Purposes, \$19,520.20; for Maintenance and Construction on County Roads \$14,437.54; and for Education, \$6,486.13; making a total of \$40,443.87, being equalized at \$4,172,700.

The Township of Woodhouse: For General Purposes, \$14,-874.71; for Construction and Maintenance on County Roads, \$11,004.53; and for Education, \$5,559.82; making a total of \$31,439.06, being equalized at \$3,180.500.

The Township of North Walsingham: For General Purposes \$8,585.14; for Construction and Maintenance on County Roads, \$6,350.83; and for Education, \$2,541.99; making a total of \$17,477.96, being equalized at \$1,835,500.

The Township of South Walsingham: For General Purposes \$7,766.60; for Construction and Maintenance on County Roads, \$5,745.67; and for Education, \$2,321.03; making a total of \$15,833.30, being equalized at \$1,660,600.

The Town of Simcoe: For General Purposes, \$23,184.44; for Construction and Maintenance on County Roads, \$17,148.13; and for Education, \$624.94; making a total of \$40,957.51, being equalized at \$4,956,100.

The Village of Delhi: For General Purposes, \$6,700.97; for Construction and Maintenance on County Roads, \$4,957.83; and for Education, \$180.79; making a total of \$11,839.59; being equalized at \$1,432,900.

The Village of Port Dover: For General Purposes, \$6,201.14; for Construction and Maintenance on County Roads, \$4,588.30; and for Education, \$167.33; making a total of \$10,956.77, being equalized at \$1,326,100.

The Village of Port Rowan: For General Purposes, \$1,824.88; for Construction and Maintenance on County Roads, \$1,352.86; and for Education, \$49.36; making a total of \$3,227.10, being equalized at \$391,000.

The Village of Waterford: For General Purposes \$3,558.82; for Construction and Maintenance on County Roads, \$2,634.79; and for Education, \$96.03; making a total of \$6,289.64, being equalized at \$761,500.

AND BE IT FURTHER ENACTED that the several sums shall be levied, raised and collected and paid to the Treasurer of the County of Norfolk on or before the 20th day of December, A.D. 1939.

PASSED in open Council this 6th day of June, A.D. 1939.

(Signed) JONATHAN PORTER, Clerk (Signed) PERCY L. BUCK, Warden

By-Law No. 740

A By-law to provide for Borrowing \$..... upon Debentures to Pay for a Floating Indebtedness.

WHEREAS the County of Norfolk has incurred certain floating indebtedness amounting to \$170,000.00

AND WHEREAS it is deemed advisable to pay such indebtedness by the issue of Debentures to the amount of \$..... bearing interest at the rate of 2% per annum, and maturing in five (5) equal annual instalments, and the said sum of \$170,000 is the amount of debt intended to be created by this By-law;

AND WHEREAS the amount of the whole rateable property of the Municipality according to the last revised Assessment Roll is \$30,327,300.;

AND WHEREAS the existing Debenture Debt of the Municipality is the sum of \$200,074.39 of which \$ (nil) of principal is in arrear; and of which \$ (nil) of interest is in arrear;

AND WHEREAS the Ontario Municipal Board has authorized the issue by the County of Norfolk of Debentures to the amount of \$170,000.00 under the provision of section 59D of the Ontario Municipal Board Act, 1937, to pay the said indebtedness, upon the terms herein set out;

NOW THEREFORE THE Municipal Council of the Corporation of the County of Norfolk ENACTS AS FOLLOWS:

1.—THAT for the purpose aforesaid there shall be borrowed on the credit of the Corporation at large the said sum of \$170,000.00 and Debentures shall be issued therefore in sums of not less than \$100.00 each, bearing interest at the rate of 2% per annum, and having coupons attached thereto for the payment of such interest semi-anually.

2.—Such Debentures shall all bear the same date and shall be issued within Two years from the date on which this By-law is passed and may bear any date within such Five years and shall be payable in Five annual instalments during the Five years next after the time when the same are to be issued, and the respective amounts of principal and interest payable in each of such years shall be as set forth in Schedule "A" hereto attached.

- 3.—The Debentures as to both principal and interest shall be expressed in Canadian currency and shall be payable at the Bank of Montreal, head office, Toronto, and Bank of Montreal, Simcoe, Ontario.
- 4.—The Warden of the Corporation shall sign and issue the Debentures, and the same shall also be signed by the Treasurer of the Corporation, and the Debentures shall be sealed with the Seal of the Corporation. The Coupon shall be signed by the Treasurer, and his signature thereon may be written, stamped, lithographed or engraved.

THIS BY-LAW shall take effect on the day of the final passing thereof.

FINALLY PASSED the 6th day of June, A.D. 1939.

JONATHAN PORTER Clerk.

PERCY L. BUCK, Warden.

| | Actual 1938 Dr. | Actual 1938 Cr. | ated. Estim- Dr. | ated. Estim- Cr. | Rate |
|------------------------------------|-----------------------|-----------------------|------------------------|------------------------|------|
| ADMINISTRATION | of Just | ICE. | | | |
| Auditors, Criminal Justice\$ | 216.00 | | \$ 216.00 | | |
| Criminal Justice, Rebates | | \$1872.93 | | \$1800.00 | |
| Court House- | | | | | |
| Maintenance | 1821.23 | 10.00 | 1820.00 | | |
| Constables | 220.80 | | 300.00 | | - |
| Salaries and Exp | 1114.18 | | 1200.00 | | |
| Crown Attorney and Clerk of Peace. | 1174.82 | | 1300.00 | | |
| Crown Witness fees | 196.90 | | 200.00 | | |
| Division Courts | 156.13 | 18.09 | 150.00 | 20.00 | |
| Fines | 4.80 | 654.46 | | 250.00 | |
| Gaol, Maintenance | 2000.00 | | 1500.00 | | |
| Gaol, Prisoners . | 1562.36 | 8.13 | 1500.00 | | |
| Gaol, Salaries | 2918.75 | | 30 00.00 | | |
| Inquests, Coroners, etc. | 1224.31 | | 2000.00 | | . 4 |
| Juries, fees, etc | 473.85 | | 700.00 | | |
| Police | 957.14 | | 2500.00 | | |
| Police Court | 912.19 | 360.00 | 900.00 | 180.00 | |
| Sheriff, Surrogate | | | 2100.00 | | |
| Deputy Sheriff . | 2108.93 | 83.40 | 300.00 | 80.00 | |
| Judge | | | 210.00 | | |
| TOTAL\$ | 17062.39 | \$3007.01 | \$19896.00 | \$2330.00 | |
| AGRICULTURE. | 2117.85 | 159.77 | 2300.00 | | |
| TOTAL | \$2117.85 | \$159.77 | \$2300.00 | | |

| | 1938 Actual Dr. | 1938 Actual Cr. | Estimated. Dr. | Estim- ated. Ra Cr. |
|--|-----------------------|-----------------------|----------------|---------------------------|
| CHARITY AND WEI | LFARE. | | | |
| Child Welfare\$1 | 7500.44 | \$439.59 | \$17000.00 | |
| Hospitals 2 | 26265.59 | 13496.14 | 25000.00 | 12500.00 |
| House of Refuge— | | | | |
| Building | | | 4850.00 | |
| Inmates | | | 5700.00 | 4000.00 |
| Farm | | | 1050.00 | 50. 00 |
| General | | | 5500.00 | |
| Fuel and Light | | | 1600.00 | |
| Medical, etc 2 | 26404.26 | 4175.51 | 1300.00 | |
| Industrial Schools | 859.75 | | 900.00 | |
| Old Age Pensions, | 995 00 | | 400.00 | |
| etc | 335.00 6050.00 | | 6050.00 | |
| Grants | 6030.00 | | 0.000.00 | |
| TOTAL \$7 | 77415.04 | \$18111.24 | \$69350.00 | \$16550.00 |
| GENERAL ADMINIS | STRATIO | ON. | | |
| Council Indemnities \$ | 1609.50 | | \$1650.00 | |
| Committee Indemnities | 4073.90 | | 4000.00 | |
| Interest | 3163.73 | 1.46 | 3100.00 | |
| Licenses | | 271.00 | | 250.00 |
| County Office | 531.68 | | 750.00 | |
| Printing, Postage Advertising | 831.71 | | 900.00 | |
| Reforestation | 3597.25 | 76.52 | 6000.00 | |
| Registry Office | 1104.60 | 1313.10 | 2650.00 | 1000.00 |
| Salaries and Allowances | 3615.00 | | 3700.00 | |
| Sundry | 1415.31 | 74.71 | 1900.00 | |
| County Roads, Int., Ins., Pt. R, etc. | | | 8000.00 | |
| TOTAL\$ | 19924.68 | \$1736.79 | \$32650.00 | \$1250.00 |

| | 1938 Actual Dr. | 1938 Actual Cr. | Estim- ated. Dr. | Estimated. | Rate |
|----------------------------------|-----------------------|--|------------------------|------------|-------|
| DEBENTURES. | | | | | |
| Court House\$ | | | \$ 962.92 | | |
| County Roads | | | 24563.39 18372.32 | | |
| King's Highways. | 18372.32 | | 18572.32 | | |
| TOTAL\$ | 51370.50 | | \$43898.63 | | |
| GENERAL LEVY. | | | | | |
| Administration of | | | w = 0 - 0 | | |
| Justice\$ | | | \$17566.00 | | |
| Agriculture | 1958.08 | | 2300.00 | | |
| 110-2020 | 59303.80 | | 52800.00 | | |
| General Administra- | 10107 00 | | 31400.00 | | |
| Debentures | | | 43898.63 | | |
| | 44875.65 | | \$147964.63 | | |
| * | .410,0,00 | | Ţ | | |
| FROM SURPLUS ACCOUNT | | | 6121.46 | | |
| TO RAISE | | | \$141,843.17 | | 4.677 |
| HIGHWAYS | 220431.40 | 100955.58 | | | |
| Rebated, Towns | | | 15000.55 | | |
| and Villages, 1938 | | | 5066.01 | | |
| Deficit | | | 0000.01 | | |
| Maintenance, etc., to May 1st | ·- | en e | 12084.95 | | |
| General Mainten- | j. | . , | 25000.00 | | |
| Rebates | • | - | 17687.08 | | |
| General Account | 1 | 131 | 15000.00 | | |
| Contingencies | - | B= 1.2 | 6576.32 | | |
| Road Expenditure | | | 113450.00 | | |
| Estimated Govt. Grant | | | | 104932.45 | |
| | 220431.40 | 100955.58 | 209864.90 | 104932.45 | |
| TO RAISE | | | 104932.45 | | 3.46 |

| | 1938 Actual Dr. | 1938 Actual Cr. | | Estimated. Cr. | Rate |
|------------------------------|-----------------------|-----------------------|----------------------------|----------------|-------|
| EDUCATION. | | | | | |
| Forestry Branch\$ | 300.00 | \$300.00 | \$300.00 | \$300.00 | |
| Equipment | 3826.08 | | 3890.00 | | |
| High and Contin- uation 2 | 6836.53 | | 28503.80 | | |
| 5th Class | 630.75 | | 700.00 | | |
| Examinations | 185.26 | | 200.00 | | |
| Vocational | 4753.87 | | 4837.74 | | |
| Sundry | 506.40 | | 507.00 | | |
| TOTAL\$ | 37038.89 | \$300.00 | \$36238.54 | \$300.00 | |
| TO RAISE OUTSIDI | | | #95 09 0 7 0 | | |
| OF LEVY | • • | | \$35,938.70 | | |
| EXPENDITURE SUI | MMARY. | | | | |
| General | | | \$141845.17 | | 4.677 |
| Highways | | | 104932.45 | | 3.46 |
| Education | | | 35938.70 | | |
| | | | \$282,714.32 | | 8.137 |

Amounts to be Paid by Municipalities.

| ille \$ 29,150.26 \$14,255.03 \$ \$10,545.73 \$ \$4,643.89 \$ \$5 10,268.67 5,058.78 \$ 3,746.14 1,571.70 1 22,159.55 10 629.36 7,862.15 4,067.89 2 42,913.54 19,683.10 14,577.54 6,486.13 6 40,020.12 19,520.20 14,437.54 6,486.13 6 31,382.80 14,874.71 11,004.53 5,559.82 8 15,731.58 7,766.60 5,745.67 2,321.03 1 11,789.18 6,700.97 4,957.83 180.79 1 10,905.91 6,201.14 4,588.30 167.33 3 an 3,215.91 1,824.88 2,634.79 96.03 8 4,282,173.22 \$141,843.17 \$ \$104,932.45 \$\$5,938.70 \$\$22 | | Totola. | - Carono | Bond | | |
|--|---------------|--------------|--------------|--------------|-------------|--------------|
| ille \$ 29,150.26 \$14,255.03 \$10,545.73 \$4,643.89 \$8; 22,159.55 10 629.36 7,862.15 4,067.89 2 42,913.54 19,683.10 14,557.95 7,627.80 e 31,382.80 14,874.71 11,004.53 5,559.82 ngham 17,648.08 8,585.14 6,350.83 2,541.99 igham 15,731.58 7,766.60 5,745.67 2,321.03 er 10,905.91 6,201.14 4,588.30 167.33 an 3,215.91 1,824.88 1,352.86 49.36 d 6,282.66 3,558.82 2,634.79 96.03 | | 1938 | Levy | Levy | Education | Totals |
| 10,268.67 5,058.78 3,746.14 1,571.70 22,159.55 10 629.36 7,862.15 4,067.89 42,913.54 19,683.10 14,557.95 7,627.80 40,020.12 19,520.20 14,437.54 6,486.13 e 31,382.80 14,874.71 11,004.53 5,559.82 ngham 17,648.08 8,585.14 6,350.83 2,541.99 sgham 15,731.58 7,766.60 5,745.67 2,321.03 er 40,704.96 23,184.44 17,148.13 624.94 er 11,789.18 6,700.97 4,957.83 180.79 an 3,215.91 1,824.88 1,352.86 49.36 d 6,282.66 3,558.82 2,634.79 96.03 san 8,282,173.22 \$141,843.17 \$104,932.45 \$35,938.70 \$25 | • | | \$14,255.03 | \$10,545.73 | \$4,643.89 | \$29,444.65 |
| 22,159.55 10 629.36 7,862.15 4,067.89 2 42,913.54 19,683.10 14,557.95 7,627.80 4 40,020.12 19,520.20 14,437.54 6,486.13 6 e 31,382.80 14,874.71 41,004.53 5,559.82 8 ngham 17,648.08 8,585.14 6,350.83 2,541.99 1 gham 15,731.58 7,766.60 5,745.67 2,321.03 1 er 40,704.96 23,184.44 17,148.13 624.94 6 er 10,905.91 6,201.14 4,588.30 167.33 1 an 3,215.91 1,824.88 1,352.86 49.36 d 6,282.66 3,558.82 2,634.79 96.03 ser 8,282,173.22 \$141,843.17 \$104,932.45 \$35,938.70 \$28 | • | | 5,058.78 | 3,746.14 | 1,571.70 | 10,376.62 |
| e 42,913.54 19,683.10 14,557.95 7,627.80 e 31,382.80 14,874.71 41,004.53 5,559.82 ngham 17,648.08 8,585.14 6,350.83 2,541.99 igham 15,731.58 7,766.60 5,745.67 2,321.03 er 40,704.96 23,184.44 17,148.13 624.94 er 10,905.91 6,201.14 4,957.83 180.79 an 3,215.91 1,824.88 1,352.86 49.36 d 6,282.66 3,558.82 2,634.79 96.03 | Middleton | 22,159.55 | 10 629.36 | 7,862.15 | 4,067.89 | 22,559.40 |
| ndham 40,020.12 19,520.20 14,437.54 6,486.13 4 odhouse 31,382.80 14,874.71 .11,004.53 5,559.82 % Walsingham 17,648.08 8,585.14 6,350.83 2,541.99 1 walsingham 15,731.58 7,766.60 5,745.67 2,321.03 1 ncoe 40,704.96 23,184.44 17,148.13 624.94 624.94 thi 11,789.18 6,700.97 4,588.30 167.33 1 t. Dover 10,905.91 6,201.14 4,588.30 167.33 1 t. Rowan 3,215.91 1,824.88 1,352.86 49.36 aterford 6,282.66 3,558.82 2,634.79 96.03 \$282,173.22 \$141,843.17 \$104,932.45 \$35,938.70 \$28 | Townsend | 42,913.54 | 19,683.10 | 14,557.95 | 7,627.80 | 41,868.85 |
| odhouse 31,382.80 14,874.71 .11,004.53 5,559.82 \$ Walsingham 17,648.08 8,585.14 6,350.83 2,541.99 1 Walsingham 15,731.58 7,766.60 5,745.67 2,5321.03 1 ncoe 40,704.96 23,184.44 17,148.13 624.94 6 hi 11,789.18 6,700.97 4,957.83 180.79 1 t Dover 10,905.91 6,201.14 4,588.30 167.33 1 t Rowan 3,215.91 1,824.88 1,352.86 49.36 aterford 6,282.66 3,558.82 2,634.79 96.03 \$282,173.22 \$141,843.17 \$104,932.45 \$35,938.70 \$282 | Windham | 40,020.12 | 19,520.20 | 14,437.54 | 6,486.13 | 40,443.87 |
| Walsingham 17,648.08 8,585.14 6,350.83 2,541.99 1 Walsingham 15,731.58 7,766.60 5,745.67 2,321.03 1 ncoe 40,704.96 23,184.44 17,148.13 624.94 1 thi 11,789.18 6,700.97 4,957.83 180.79 1 t. Dover 10,905.91 6,201.14 4,588.30 167.33 1 t. Rowan 3,215.91 1,824.88 1,352.86 49.36 aterford 6,282.66 3,558.82 2,634.79 96.03 \$282,173.22 \$141,843.17 \$104,932.45 \$35,938.70 \$28 | Woodhouse | 31,382.80 | 14,874.71 | .11,004.53 | 5,559.82 | 31,439.06 |
| Walsingham 15,731.58 7,766.60 5,745.67 2,321.03 ncoe 40,704.96 23,184.44 17,148.13 624.94 hi 11,789.18 6,700.97 4,957.83 180.79 t Dover 10,905.91 6,201.14 4,588.30 167.33 t Rowan 3,215.91 1,824.88 1,352.86 49.36 aterford 6,282.66 3,558.82 2,634.79 96.03 \$282,173.22 \$141,843.17 \$104,932.45 \$35,938.70 \$28 | N. Walsingham | 17,648.08 | 8,585.14 | 6,350.83 | 2,541.99 | 17,477.96 |
| 11,789.18 23,184.44 17,148.13 624.94 11,789.18 6,700.97 4,957.83 180.79 10,905.91 6,201.14 4,588.30 167.33 1 1,824.88 1,352.86 49.36 6,282.66 3,558.82 2,634.79 96.03 \$282,173.22 \$141,843.17 \$104,932.45 \$35,938.70 \$282 | | 15,731.58 | 7,766.60 | 5,745.67 | 2,321.03 | 15,833.30 |
| 11,789.18 6,700.97 4,957.83 180.79 10,905.91 6,201.14 4,588.30 167.33 1 3,215.91 1,824.88 1,352.86 49.36 1 6,282.66 3,558.82 2,634.79 96.03 \$282,173.22 \$141,843.17 \$104,932.45 \$35,938.70 \$28 | Simcoe | 40,704.96 | 23,184.44 | 17,148.13 | 624.94 | 40,957.51 |
| 10,905.91 6,201.14 4,588.30 167.33 1 3,215.91 1,824.88 1,352.86 49.36 49.36 6,282.66 3,558.82 2,634.79 96.03 828 | Delhi | 11,789.18 | 6,700.97 | 4,957.83 | 180.79 | 11,839.59 |
| 3,215.91 1,824.88 1,352.86 49.36 6,282.66 3,558.82 2,634.79 96.03 \$282,173.22 \$141,843.17 \$104,932.45 \$35,938.70 \$28 | Port Dover | 10,905.91 | 6,201.14 | 4,588.30 | 167.33 | 10,956.77 |
| 6,282.66 3,558.82 2,634.79 96.03 \$282,173.22 \$141,843.17 \$104,932.45 \$35,938.70 \$28 | Port Rowan | 3,215.91 | 1,824.88 | 1,352.86 | 49.36 | 3,227.10 |
| \$141,843.17 \$104,932.45 \$35,938.70 | Waterford | 6,282.66 | 3,558.82 | 2,634.79 | 96.03 | 6,289.64 |
| | | \$282,173.22 | \$141,843.17 | \$104,932.45 | \$35,938.70 | \$282,714.32 |

Rebates to Towns and Villages for 1939.

| Simcoe 4/2\$ | 8,574.05 |
|--------------|-------------|
| Port Dover | 3,418.72 |
| Delhi | 3,718.37 |
| Waterford | 1,975.94 |
| | |
| | \$17.687.08 |







